

**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, JULY 26, 2012**  
**THIRD FLOOR MEETING ROOM**

Revised  
7/25/12

**AGENDA**

**8:30 A.M. – BOCC/DIRECTORS' MEETING**

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
  - A. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
- V. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**
- VI. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
  - A. Business Recognition – [ImQuest BioSciences](#)
- VII. **AGENDA BRIEFING**

Tuesday, July 31, 2012, at 6:00 p.m. (Oakdale High School)

  - Comprehensive Plan / Zoning Review – Jim Gugel, Community Development Division

Thursday, August 2, 2012, at 10:00 a.m.

  - Frederick County Real Property Tax Credit – Lori Depies, Finance Division
- VIII. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** **1**

*The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.*
- IX. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
  - A. Approval of Board of County Commissioners' Meeting Minutes  
**(5 Minutes - Board Decision)**
  - B. [Bid Award - Purchasing Memo #13-001](#) – Subscriptions to Electronic Databases – Frederick County Public Libraries (FCPL) (Tabled from 7/12/12) – Bruce Johnson, Finance Division and Darrell Batson, FCPL  
**(10 Minutes - Board Decision)** **2**
  - C. [Bid Award - Purchasing Memo #13-002](#) – Library Materials Supplier for Frederick County Public Libraries (FCPL) (Tabled from 7/12/12) – Bruce Johnson, Finance Division and Darrell Batson, FCPL  
**(10 Minutes - Board Decision)** **3**

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**The following item has been added to the agenda:**

- D. Approval of FY 2013 Frederick County Public Libraries (FCPL) Spending Plan – Darrell Batson, FCPL  
**(10 Minutes - Board Decision)**
- E. [Final Adoption](#) of the Brunswick Community Plan Amendment Resolution (Public Hearing held 7/12/12) – John Dimitriou, Community Development Division  
**(5 Minutes - Board Decision)** **4**
- F. [Review of the Types](#) and the Process of Acquiring a Liquor License – Kathy Vahle, Liquor Board  
**(10 Minutes - Board Information)** **5**
- G. [Consideration to Accept a Petition to Enter](#) into a Development Rights and Responsibilities Agreement (DRRA) - Jefferson Technology Park – Eric Soter, Community Development Division  
**(10 Minutes - Board Decision)** **6**
- H. [Building Consolidation](#) Task Force Preliminary Report – Chuck Nipe, Public Works Division  
**(10 Minutes - Board Decision)** **7**
- I. [Frederick County](#) Government Strategic Plan FY 2011 – 2015 Quarterly Report Update – Dave Dunn, Office of the County Manager  
**(10 Minutes - Board Information)** **8**
- J. [Proposed Amendments](#) to the Frederick County Government Strategic Plan FY 2011 – 2015 – Dave Dunn, Office of the County Manager  
**(10 Minutes - Board Decision)** **9**
- X. **COMMISSIONERS COMMENTS**
- XI. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**
- XII. **QUESTIONS - PRESS**
- XIII. **CLOSED SESSION**
- Maryland Annotated Code State Government Article § 10-508(a) (14) Before a contract is awarded or bids are opened, discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.
- Topic:** To discuss whether to award a renewal of a county contract and, if so, the terms and the negotiating strategy for the renewal. **A**
- XIV. **ADJOURN**

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**CONSENT AGENDA DETAIL**

**BID AWARD**

1. [Purchasing Memo #13-011](#) – e-Maryland Marketplace Water/Wastewater Chemical Solicitations  
Award to: Various Vendors  
Award amount: \$791,101.62

**BUDGET TRANSFERS**

1. #BT-12-193 – Accounting, Finance Division
2. #BT-13-013 – Housing and Community Development, Citizens Services Division

**GRANT**

1. [FFY 2012 Emergency](#) Solutions Grant Renewal Application – Jenny Short, Citizens Services Division

**MISCELLANEOUS**

1. [Work Change Directive No. 5](#) – Pinehurst Water and Sewer Improvements, Contract No. 196G-SW – Rod Winebrenner, Utilities and Solid Waste Management Division